

Dr. Ing. Potthoff Baubetreuungs- und Treuhandgesellschaft mit beschränkter Haftung

ACTIVE

Germany · R2404_HRB341

SUMMARY

Dr. Ing. Potthoff Baubetreuungs- und Treuhandgesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2404_HRB341
KYBE ID	DE-R2404_HRB341
Status	active

RISK ASSESSMENT

22_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Bauunternehmung Potthoff Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Doctor Potthoff officer

Andreas Potthoff officer

Josef Nottelmann officer

Ralf Potthoff officer

